

BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 2397  
LE SUEUR-HENDERSON PUBLIC SCHOOLS

MINUTES OF REGULAR SCHOOL BOARD MEETING  
MAY 4, 2009

The regular meeting of the Le Sueur-Henderson Board of Education was called to order at 6:30 P.M. with the following board members in attendance: John Chamberlain, Henry Endres, Ginny Huntington, Jayne Lieske, Jim Mayer, and Sue Rame. Board member Pat McCoy arrived at 6:35 PM.

Also in attendance: Superintendent Dave Johnson, Principals Kevin Enerson and Bill Bjordahl, Assistant Principal/Activities Director Dave Swanberg, Elementary Assistant Principal Tom Quiram, and Community Education Director Nate Warden.

Item 2.0 Motion by Mayer second by Rame, carried 6-0 to approve the meeting agenda.

Item 3.0 There was no one in attendance wishing to address the School Board during the Open Forum:

Item 4.1. Motion by Endres, second by Lieske, carried 6-0 to approve the following Consent Agenda items:

- 4.1.1 Minutes of April 6, 2009 Regular Meeting
- 4.1.2 Minutes of April 28, 2009 Special School Board Meeting
- 4.1.3 Bills and Claims in the amount of \$653,798.57 subject to annual audit
- 4.1.4 Building Fund Transaction Summary - 4/30/09

Board member Pat McCoy arrived at this time.

Item 4.2.1 Motion by Mayer, second by Endres, carried 7-0 to:

- 4.2.1 Accept with thanks for many years of service the retirement of Elementary Teacher Steve Olson.
- 4.2.2 Accept with thanks the resignation of Bus Driver Laura Mediger
- 4.2.3 Accept with thanks for many years of service the retirement of Marie Sunderman.
- 4.2.4 Employ Kristen Anderson as .67 FTE High School English Teacher.
- 4.2.5 Employ Heather Fernholz as .83 FTE Middle School Reading Teacher
- 4.2.7 Accept the resignation of Brad Schmidt as Head Boys Basketball Coach

Item 4.2.6 Motion by Huntington, second by Mayer, carried 6-1 (Lieske opposed) to deny the request of Jill Hollnagel for an extended medical leave of absence.

Item 5.1 Motion by McCoy, second by Mayer, carried 7-0 to approve the overnight field trip information as presented.

Item 5.2 Motion by Endres, second by McCoy, carried 7-0 to schedule a two hour board development work session on Wednesday, June 17, beginning at 6:30 PM. Location to be determined.

Item 6.1.1 District 2397 Recognizes:  
Erin Kelso - 6th at State speech in Informative Speaking  
Emily Krekelberg - 7th in Poetry  
All Speech participants on a great season.

- Item 6.1.1.1 Donations and Grants Received April 2009:
- |                              |                                 |         |
|------------------------------|---------------------------------|---------|
| Henderson Lions Club         | Donation for Track Equipment    | \$1,350 |
| Le Sueur Knights of Columbus | Donation to Athletic Department | \$1,954 |
- Item 6.1.2 Motion by McCoy, second by Huntington, carried 6-1 (Rame opposed) to approve the 2009-10 professional development late start days. Late start days will occur on the third Wednesday of the month except for September, which will be the fourth Wednesday (September 23.)
- Item 6.1.3 The following policies were given a first read:
- 6.1.3.1 Revised Policy #007.44--Student Medications
  - 6.1.3.2 Revised Policy #007.333--Food Service Management
  - 6.1.3.3 Revised Policy #005.29—Family & Medical Leave
  - 6.1.3.4 Revised Policy #007.14--Serious Communicable & Infectious Diseases and Conditions Affecting Students and/or Employees
- The second reading will occur at the June 8, 2009 regular board meeting.
- Item 6.2.1 Motion by Lieske, second by McCoy, carried 7-0 to approve Community Service Fund Program Reports and the 2009-10 budget proposals as follows:
- 6.2.1.1 Community Education
  - 6.2.1.2 Adult Basic Education
  - 6.2.1.3 Early Childhood Family Education
- Item 6.2.2 Motion by Lieske, second by McCoy, carried 7-0 to approve the Food Service Fund Program Report. Motion by McCoy, second by Mayer, carried 7-0 to table the 2009-10 proposed budget options until the June 8th meeting.
- Item 6.2.3 Board members considered the General Fund Budget update and revised administrative recommendations as presented:
- 6.2.3.1 Report on April 29th Joint Legislative Conference (John and Dave)
  - 6.2.3.2 Update on “innovative budgeting options”
  - 6.2.3.3 Review of Updated Administrative Recommended Budget Reductions for 2009-10
  - 6.2.3.5 Consideration of additional 3% reduction contingency
  - 6.2.3.6 Other miscellaneous information
- Item 6.2.3.4 Motion by Mayer, second by Rame, carried 7-0 to approve .25-.33 FTE Gifted & Talented Coordinator to benefit Grades K-12.
- Item 6.3.1 Motion by Mayer, second by Lieske, carried 7-0, to authorize continued planning for the high school band trip to Germany, scheduled to occur in March 2010 school year.
- Item 6.3.5 Board members received a report from Principal Enerson regarding the proposed 8 period rotation schedule for 2009-10.
- Motion by Endres, second by McCoy, carried 7-0 to table Items 6.2.4, 6.2.5, 6.2.6, 6.3.2, 6.3.3, 6.3.4, and 6.4.1 to the May 18, 2009 meeting.
- Item 9.0 Board Chair John Chamberlain declared the meeting adjourned at 10:07 PM.

Ginny Huntington, Clerk